

AFFIDAVIT

Sheriff's
Polk CountyOffice
Winter Haven, FL

FORM #9013A - Revised 05/27/10

Agency ORI Number
FL0530000

INCIDENT NUMBER

130033762

JUVENILE

☒ ADULT

BOOKING #

OBITS#

IN CIRCUIT/COUNTY COURT IN THE TENTH JUDICIAL CIRCUIT IN AND FOR POLK
COUNTY, FL

SUBMITTING MEMBER OWENS, TANNER DANIEL

MEMBER # 7240

DATE/TIME OF ARREST/INCIDENT 8/15/2013 17:20:00

LOCATION OF INCIDENT 4730 CARL BOOZER RD HAINES CITY

NOTICE TO APPEAR

COMPLAINT AFFIDAVIT

☒ ARREST REPORT

CITY OF HAINES CITY (Unincorporated)

COUNTY OF POLK, STATE OF FLORIDA

RIGHT THUMB PRINT

THE UNDERSIGNED AFFIANT SWEARS SHE/HIS HAS JUST AND REASONABLE GROUNDS TO BELIEVE THAT ON

08/15/13 AT

APPROXIMATELY 15:30:00 IN THE VICINITY OF HAINES CITY POLK COUNTY, FLORIDA

BARNES, RICKEY LAMAR

ALIAS

LAST

FIRST

MIDDLE

PHONE

ADDRESS 4730 CARL BOOZER RD HAINES CITY, FL 33844

RACE/SEX W/M DOB 11/19/1981 HT 601 WT 150 EYE BLU HAIR BLN COMP BUILD

SPEECH

SCARS

POB

MARITAL STATUS

DL# B652732814190

ST FL

SS#

OCCUPATION

EMPLOYER/SCHOOL

PHONE

JUV-PARENTS

PHONE

n/a

NOTICE TO APPEAR/OF APPOINTMENT

I AGREE TO APPEAR IN COURT/AC AT 20 AT AM/PM TO ANSWER THE CHARGE(S) IN THIS COMPLAINT OR
TO PAY THE PRESCRIBED FINE FOR THIS OFFENSE. I UNDERSTAND THAT A WILFUL FAILURE TO APPEAR WILL RESULT IN A WARRANT FOR
MY ARREST AND MAY BE A NEW OFFENSE (DO NOT BE LATE).

Defendant/Violators Signature

Parent/Guardian Signature

Date

COMMITTED THE OFFENSE(S) OF:

CANNABIS POSSESS Over 20 Grams

FSS/FAC/CO

893.13(6)(A)... Counts: 1

LEVEL/DEGREE F3

Poss./Use Narcotic Paraphernalia

FSS/FAC/CO

893.147(1) Counts: 1

LEVEL/DEGREE M1

AFFIDAVIT
CONTINUATIONSheriff's
Polk CountyOffice
Winter Haven, FL

FORM #0013A - Revised 01/27/10

Agency ORI Number
FL0530000INCIDENT NUMBER
130033762

CO-DEFENDANT:

VICTIM/WITNESS:

Victim: PCSO STATE OF FLORIDA

N/A

PROBABLE CAUSE:

On the above date and time a lawful search warrant was executed at the residence bearing the numerical address 4730 Carl Boozer Road, Haines City Florida in reference to an ongoing moonshine investigation. During the search warrant a gun safe was located in the master bedroom. Inside of the bedroom safe there was a green leafy substance located in an mason jar. The green leafy substance field tested positive for the presence of cannabis using an agency issued nark test kit #8. The approximate weight of the cannabis is 59 grams. A post Mirada interview was conducted with the suspect. He stated the cannabis was his and is for personal use. He stated the cannabis is old, he forgot to get rid of it and it was for a "rainy day".

The suspect was placed under arrest and transported to the Polk County Jail without further incident.

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS 15 DAY OF August 2013

This affidavit was electronically signed

CARVER, KENNETH

6115

OWENS, TANNER DANIEL

7240

DEPUTY CLERK/NOTARY PUBLIC/LEO

AFFIANT

AFFIDAVIT

Sheriff's
Polk County



Office
Winter Haven, FL

FORM #9013A - Revised 05/27/10

Agency ORI Number
FL0530000

INCIDENT NUMBER
130030129

JUVENILE

☒ ADULT

BOOKING #

OBITS#

IN CIRCUIT/COUNTY COURT IN THE TENTH JUDICIAL CIRCUIT IN AND FOR POLK
COUNTY, FL

SUBMITTING MEMBER OPITZ, GORDONMEMBER # 1940DATE / TIME OF ARREST / INCIDENT 8/15/2013 08:00:00LOCATION OF INCIDENT 3423 CARTER RD DAVENPORT

NOTICE TO APPEAR

☐ COMPLAINT AFFIDAVIT☒ ARREST REPORTCITY OF DAVENPORT (Unincorporated), COUNTY OF POLK, STATE OF FLORIDA

RIGHT THUMBPRINT

THE UNDERSIGNED AFFIANT SWEARS SHE/HE HAS JUST AND REASONABLE GROUNDS TO BELIEVE THAT ON

07/31/13 ATAPPROXIMATELY 14:00:00 IN THE VICINITY OF DAVENPORT POLK COUNTY, FLORIDA

BARNES, RICKEY LAMAR

ALIAS

LAST 4730 CARL BOOZER RD HAINES CITY, FL 33844 FIRST MIDDLE PHONE RACE/SEX W/M DOB 11/19/1981 HT 509 WT 190 EYE HAZ HAIR BRO COMP BUILD SPEECH SCARS POB MARITAL STATUS DL# B652732814190 ST FL SS# OCCUPATION EMPLOYER/SCHOOL PHONE JUV-PARENTS PHONE n/a

NOTICE TO APPEAR/OF APPOINTMENT

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TO PAY THE PRESCRIBED FINE FOR THIS OFFENSE. I UNDERSTAND THAT A WILFUL FAILURE TO APPEAR WILL RESULT IN A WARRANT FOR
MY ARREST AND MAY BE A NEW OFFENSE (DO NOT BE LATE).

Defendant/Violators Signature

Parent/Guardian Signature

Date

COMMITTED THE OFFENSE(S) OF:

Poss/Sel/Mfg/Transport Still Material Liq	FSS/FAC/CO	562.27 Counts: 1	LEVEL/DEGREE	F3
Poss. One Gallon or More Illegal Liquor	FSS/FAC/CO	562.451 Counts: 1	LEVEL/DEGREE	F3
Conspiracy Viol Beverage Law Felony	FSS/FAC/CO	562.23. Counts: 1	LEVEL/DEGREE	F3
Unl.Poss/Sel/Transport Alcohol Bev.Contai	FSS/FAC/CO	562.34 Counts: 1	LEVEL/DEGREE	F3

AFFIDAVIT
CONTINUATIONSherin's
Polk CountyOffice
Winter Haven, FL

FORM #9013A - Revised 03/27/10

Agency ORI Number
FL0530000INCIDENT NUMBER
130030129

CO-DEFENDANT:

Codefendant: AARON JOE DOUGLAS

VICTIM/WITNESS:

Victim: PCSO STATE OF FLORIDA /

N/A

PROBABLE CAUSE:

RICKEY LAMAR BARNES DID KNOWINGLY AND INTENTIONALLY POSSESS EQUIPMENT INVOLVED IN THE MAKING, STORING AND SELLING OF MOONSHINE. RICKEY DID ALSO KNOWINGLY AND INTENTIONALLY CREATE ASSORTED FLAVORS BY REFINING THIS MOONSHINE AND STORE IT IN CONTAINERS. THE SUSPECT FURTHER DID TRANSPORT, SELL OR GIVE THIS MOONSHINE TO ASSOCIATES, FRIENDS AND CUSTOMERS AFTER REFINING THIS MOONSHINE. RICKEY DID KNOWINGLY AND INTENTIONALLY VIOLATE THE FLORIDA BEVERAGE LAW BY ENGAGING IN THE ABOVE FELONY ILLEGAL ACTS IN VIOLATION OF FLORIDA STATE STATUTES.

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS 15 DAY OF August 2013

This affidavit was electronically signed

LOPEZ, DAVID

6017

DEPUTY CLERK/NOTARY PUBLIC/LEO

OPITZ, GORDON

1940

AFFIANT

AFFIDAVIT

Sheriff's
Polk CountyOffice
Winter Haven, FL

FORM #9013A - Revised 05/27/10

Agency ORI Number
FLO830000INCIDENT NUMBER
130030129

JUVENILE

X

ADULT

BOOKING #

OBITS#

IN CIRCUIT/COUNTY COURT IN THE TENTH JUDICIAL CIRCUIT IN AND FOR POLK
COUNTY, FL

SUBMITTING MEMBER OPITZ, GORDON

MEMBER # 1940

DATE / TIME OF ARREST / INCIDENT 8/15/2013 08:00:00

LOCATION OF INCIDENT 3423 CARTER RD DAVENPORT

NOTICE TO APPEAR

COMPLAINT AFFIDAVIT

X

ARREST REPORT

CITY OF DAVENPORT (Unincorporated), COUNTY OF POLK, STATE OF FLORIDA

RIGHT THUMB PRINT

THE UNDERSIGNED AFFIANT SWEARS SHE/HE HAS JUST AND REASONABLE GROUNDS TO BELIEVE THAT ON

07/31/13 AT

APPROXIMATELY 14:00:00 IN THE VICINITY OF DAVENPORT POLK COUNTY, FLORIDA

AARON, JOE DOUGLAS

ALIAS

LAST FIRST MIDDLE PHONE
ADDRESS 3555 WALL ROBERT RD DAVENPORT, FL 33844

RACE/SEX W/M DOB 7/29/1940 HT 511 WT 200 EYE HAZ HAIR GRY COMP BUILD

SPEECH SCARS POB MARITAL STATUS

DL# A650424402690 ST FL SS# OCCUPATION

EMPLOYER/SCHOOL PHONE

JUV-PARENTS PHONE n/a

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Defendant/Violators Signature

Parent/Guardian Signature

Date

COMMITTED THE OFFENSE(S) OF:

Poss/Sell/Mfg/Transport Still Material Liq	FSS/FAC/CO	562.27 Counts: 1	LEVEL/DEGREE F3
Poss. One Gallon or More Illegal Liquor	FSS/FAC/CO	562.451 Counts: 1	LEVEL/DEGREE F3
Unl.Poss/Sell/Transport Alcohol Bev.Contai	FSS/FAC/CO	562.34 Counts: 1	LEVEL/DEGREE F3
Conspiracy Viol Beverage Law Felony	FSS/FAC/CO	562.23. Counts: 1	LEVEL/DEGREE F3

AFFIDAVIT
CONTINUATIONSheriff's
Polk CountyOffice
Winter Haven, FL

FORM #9013A - Revised 03/27/10

Agency ORI Number
FL0530000INCIDENT NUMBER
130030129

CO-DEFENDANT:

Codefendant: BARNES, RICKEY LAMAR

VICTIM/WITNESS:

Victim: PCSO STATE OF FLORIDA /

N/A

PROBABLE CAUSE:

JOE AARON DID KNOWINGLY AND INTENTIONALLY POSSESS EQUIPMENT ON HIS PROPERTY THAT MANUFACTURED MOONSHINE. MR. AARON DID CONCEAL THIS EQUIPMENT WITHIN THE GARAGE AREA OF HIS RESIDENCE ON HIS PROPERTY THAT HE OWNS. MR. AARON FURTHER DID KNOWINGLY AND INTENTIONALLY POSSESS MORE THAN ONE GALLON OF THIS MOONSHINE AND DID KNOWINGLY AND INTENTIONALLY VIOLATE THE FLORIDA BEVERAGE LAW BY MAKING, POSSESSING AND DISTRIBUTING THIS MOONSHINE HE CREATED ON HIS PROPERTY.

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS 15 DAY OF August 2013

This affidavit was electronically signed

LOPEZ, DAVID

6017

DEPUTY CLERK/NOTARY PUBLIC/LEO

OPITZ, GORDON

1940

AFFIANT

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Sheriff's
Polk CountyOffice
Winter Haven, FL

FORM #9013A - Revised 05/27/10

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IN CIRCUIT/COUNTY COURT IN THE TENTH JUDICIAL CIRCUIT IN AND FOR POLK
COUNTY, FL

SUBMITTING MEMBER OPITZ, GORDON

MEMBER # 1940

DATE/TIME OF ARREST/INCIDENT 8/15/2013 08:00:00

LOCATION OF INCIDENT 3423 CARTER RD DAVENPORT

NOTICE TO APPEAR

COMPLAINT AFFIDAVIT

☒ ARREST REPORT

CITY OF DAVENPORT (Unincorporated), COUNTY OF POLK, STATE OF FLORIDA

RIGHT THUMB PRINT

THE UNDERSIGNED AFFIANT SWEARS SHE/HIS HAS JUST AND REASONABLE GROUNDS TO BELIEVE THAT ON

07/31/13 AT

APPROXIMATELY 14:00:00 IN THE VICINITY OF DAVENPORT POLK COUNTY, FLORIDA

MAYES, JACOB REED

ALIAS

LAST FIRST MIDDLE PHONE
ADDRESS 109 UNCLE PETE RD S HAINES CITY, FL 33844

RACE/SEX W/M DOB 12/7/1984 HT 600 WT 215 EYE XXX HAIR SDY COMP BUILD

SPEECH SCARS POB MARITAL STATUS

DL# M200436844470 ST FL SS# OCCUPATION

EMPLOYER/SCHOOL PHONE

JUV-PARENTS PHONE n/a

NOTICE TO APPEAR/OF APPOINTMENT

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MY ARREST AND MAY BE A NEW OFFENSE (DO NOT BE LATE).

Defendant/Violators Signature

Parent/Guardian Signature

Date

COMMITTED THE OFFENSE(S) OF:

Poss. One Gallon or More Illegal Liquor

FSS/FAC/CO

562.451 Counts: 1

LEVEL/DEGREE F3

Conspiracy Viol Beverage Law Felony

FSS/FAC/CO

562.23. Counts: 1

LEVEL/DEGREE F3

Unl. Poss/Sell/Transport Alcohol Bev. Contai

FSS/FAC/CO

562.34 Counts: 1

LEVEL/DEGREE F3

AFFIDAVIT
CONTINUATIONSheriff's
Polk CountyOffice
Winter Haven, FL

FORM 89012A - Revised 05/27/10

Agency ORI Number
FL0530000

INCIDENT NUMBER

130030129

CO-DEFENDANT:

Codefendant: AARON, JOE DOUGLAS

VICTIM/WITNESS:

Victim: PCSO STATE OF FLORIDA /

N/A

PROBABLE CAUSE:

THE SUSPECT LISTED ABOVE DID KNOWINGLY AND INTENTIONALLY POSSESS AND STORE MOONSHINE AT HIS RESIDENCE LOCATED AT 109 UNCLE PETE RD. S HAINES CITY, FL. THE SUSPECT DID ALSO KNOWINGLY AND INTENTIONALLY VIOLATE THE FLORIDA BEVERAGE LAW BY RECEIVING THIS MOONSHINE FROM CO-DEFENDANT RICKEY BARNES AND AGREE TO STORE IT AT HIS RESIDENCE FOR DISTRIBUTION. THE SUSPECT ALSO DID HAVE IN HIS POSSESSION MORE THAN ONE GALLON OF MOONSHINE. THESE THREE VIOLATIONS LISTED ABOVE ARE ALL FELONY VIOLATIONS OF FLORIDA STATE STATUTES.

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS 15 DAY OF August 2013

This affidavit was electronically signed

LOPEZ, DAVID

6017

DEPUTY CLERK/NOTARY PUBLIC/LEO

OPITZ, GORDON

1940

AFFIANT